

**EXECUTIVE SECRETARIAT**  
ROUTING SLIP

**LOGGED****6 FEB 1985****COMM**

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8	DDS&T				
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12	Compt				
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15	D/PAO				
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SUSPENSE		Date			

Remarks

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*cmj for*

Executive Secretary

6 Feb 85

Date

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**NTISSC**

NATIONAL  
TELECOMMUNICATIONS  
AND  
INFORMATION SYSTEMS  
SECURITY  
COMMITTEE

**OFFICE OF THE EXECUTIVE SECRETARY**

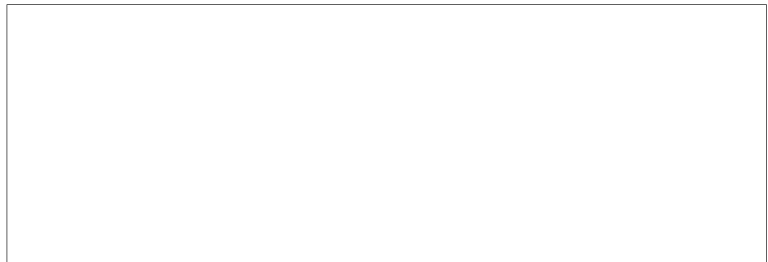
NTISSC 3-85  
1 February 1985

**MEMORANDUM FOR THE MEMBERS AND OBSERVERS, NATIONAL  
TELECOMMUNICATIONS AND INFORMATION SYSTEMS SECURITY  
COMMITTEE (NTISSC)**

**SUBJECT: 15 February 1985 Meeting**

1. This memorandum forwards the agenda for the 15 February 1985 meeting of the NTISSC. The meeting will be held from 0945 to 1145 hours, in the FAA Building (the "Round Room", 10th floor) located at 800 Independence Avenue, S.W. (closest Metro is L'Enfante Plaza).
2. The classification level of this meeting will be Top Secret. Please ensure that your security clearances are on file with the Secretariat Office (301-688-7355).
3. Members and observers are reminded that in order for an alternate representative to attend meetings, advance written notification to the Chairman is required. This written notification must identify the alternate and must specifically state that the individual is empowered to speak for the Agency represented.
4. Also enclosed for your information is an updated/ listing of the NTISSC representatives.

2 Encls:  
a/s



**AGENDA**

**15 FEBRUARY 1985 MEETING**

**NATIONAL TELECOMMUNICATIONS AND  
INFORMATION SYSTEMS SECURITY COMMITTEE**

**0945-1145 Hours**

**The Round Room, Federal Aviation Administration Building  
800 Independence Avenue, S.W.**

- I. Administrative Matters
  - 1985 NTISSC Meeting Schedule - Chairman, 15 Minutes
- II. A. National Policy on Application of Communications Security to Civil (U.S. Government and Commercial) Space Systems - FOR VOTE - Chairman
- B. FCC and Commerce Review of Private Sector Comments - FCC and Commerce
  - A and B, 25 Minutes
- III. Presentation of Annual Evaluations of Telecommunications and Automated Information Systems Security
  - A. STS Chairman, 15 Minutes
  - B. SAISS Chairman, 15 Minutes
  - C. Open Discussion - All, 30 Minutes
- IV. Telecommunications Systems Security Program and Budget Process - NSA, 20 Minutes

**NATIONAL TELECOMMUNICATIONS**  
**AND INFORMATION SYSTEMS SECURITY COMMITTEE**

<b>Chairman</b>	Mr. Donald C. Latham Assistant Secretary of Defense (Communications, Command, Control and Intelligence) The Pentagon, Room 3E172 Washington, D.C. 20301	695-0348
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<b>Executive Secretary</b>	<div style="border: 1px solid black; width: 300px; height: 15px; margin-bottom: 5px;"></div> Executive Secretary, NTISSC/S08 National Security Agency Operations Building #3 Fort George G. Meade, Md. 20755-6000	688-6811
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<b>NSC</b>	Mr. Kenneth E. deGraffenreid Special Assistant to the President for National Security Affairs National Security Council Staff Old Executive Office Building, Room 300 Washington, D.C. 20506	395-3334
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<b>State</b>	Mr. Robert C. Ribera Deputy Assistant Secretary for Communications Department of State, Room 44A26 2201 C. Street, N.W. Washington, D.C. 20520	632-1000
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<b>Treasury</b>	Dr. Robert E. Conley Acting Assistant Secretary for Electronic Systems and Information Technology Department of the Treasury Main Treasury, Room 2326 15th and Pennsylvania Avenue, N.W. Washington, D.C. 20220	566-5847
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<b>Defense</b>	General Richard G. Stilwell, USA (Ret.) Deputy Under Secretary of Defense for Policy The Pentagon, Room 2E812 Washington, D.C. 20301-2200	697-0286
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Attorney  
General

Mr. D. Jerry Rubino  
Director, Security Staff  
Justice Management Division  
Main Justice Building, Room 6525  
Washington, D.C. 20530

633-2094

OMB

Mr. Arnold E. Donahue  
Chief, Intelligence Branch  
National Security Division  
Office of Management and Budget  
Room 8215  
17th and Pennsylvania Avenue  
Washington, D.C. 20503

395-4800

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DCI

Executive Director,  
Central Intelligence Agency  
Washington, D.C. 20505

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Commerce

Mr. David J. Markey  
Assistant Secretary of Commerce  
for Communications and Information  
H.C. Hoover Building, Room 4898  
14th and Constitution Streets, N.W.  
Washington, D.C. 20230

377-1840

Transportation

Mr. Sanford L. Glassman  
Chief, Telecommunications Division (M-33)  
Office of the Secretary, Room 7109  
Department of Transportation  
400 7th Street, S.W.  
Washington, D.C. 20590

426-2022

Energy

Mr. John W. Polk  
Director, Office of Computer Services  
and Telecommunications Management  
Department of Energy  
Room CA-311, MA-25 (GTN)  
Washington, D.C. 20545

353-3685

JCS

LTG C. E. McKnight, Jr., USA  
Director, C3S  
OJCS  
The Pentagon, Room 2D860  
Washington, D.C. 20301

695-6478

Marine  
Corps

Dr. James Painter  
Deputy Director, C4  
HQ Marine Corps (Code CC)  
U.S. Marine Corps Annex, Room 3016  
Washington, D.C. 20380-0001

694-2628

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DIA

[REDACTED]  
Deputy Director,  
Resources and Systems  
Defense Intelligence Agency  
The Pentagon, Room 3E242  
Washington, D.C. 20301-6111

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NSA

[REDACTED]  
Deputy Director for Communications Security  
National Security Agency  
Fort George G. Meade, Md. 20755-6000

688-8111

NCS

Lt Gen Winston D. Powers, USAF  
Manager,  
National Communications System  
Washington, D.C. 20305-2010

692-0018

As Observers:

FCC

Mr. Edward J. Minkel  
Managing Director,  
Federal Communications Commission  
Room 411, Attn: Internal Review & Security Div.  
1919 M Street, N.W.  
Washington, D.C. 20554

632-6390

DCA

BG Joseph D. Schott, USA  
Director,  
Defense Communications System Organization  
Room 3140  
Washington, D.C. 20305

692-9049

NASA

Mr. Robert O. Aller  
Associate Administrator for  
Space Tracking and Data Systems  
Code T, NASA Headquarters, Room 500  
600 Independence Avenue  
Washington, D.C. 20546

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